

FINANCE COMMITTEE

AGENDA

May 27, 2021

3:00 – 4:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Finance Committee at 3:00 p.m. on May 27, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).

Dial In: 828-552-4129 Passcode: 442 282 228#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Approval of March 25, 2021 Finance Committee Minutes

Rick French, Chair

D. Report of the Chief Finance Officer

Larry Hill, Executive VP and Chief Finance Officer

1. FY20-21 Financial Reports and Dashboards ending in March 31, 2021
2. FY20-21 Budget Revision No. 4

E. Presentation of FY21-22 Proposed Budget

Larry Hill, Executive VP and Chief Finance Officer

F. Other Business

G. Adjournment

Attachments:

- March 25, 2021 Finance Committee Meeting Minutes
- Financial Report for the nine months ending March 31, 2021
- Balance Sheet
- FY20-21 Budget Revision No. 4
- FY21-22 Proposed Budget
- FY21-22 Proposed Budget Presentation